

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 20th day of December, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting and Joint Meeting being open to the Public at the meeting place thereof in the Aransas Pass City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
STEVEN WALLS	Treasurer
ELIZABETH DORRIS	Director
EDELMIRO GARCIA	Director
TERRY STANSBERRY	Director

ABSENT: BYRON MCLAUGHLIN-Director excused, VICKIE ABREGO-Secretary excused, JAMES COVINGTON-Director excused

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Mike Sullinger	Interim City Manager
	Sandy Roddel	Finance Director

OTHERS PRESENT:

(There may have been others present who did not sign in.)

**ITEM 1.**

**CALL MEETING TO ORDER.**

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

**ITEM 2.**

**CONSIDER AND ACT ON APPROVAL OF THE November 15, 2012 MINUTES.**

Director Garcia made a motion to approve the November 15, 2012 minutes as written. Director Dorris seconded the motion and the motion carried unanimously.

**ITEM 3.**

**REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.**

Treasurer Walls presented the financials to the board he stated that as of November 30, 2012 the board cash balance was \$ 630,458.91. and that

